SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 19-18
Authorization for the Executive Director to Enter into Agreements for Capital Improvement Program
(CIP) Project Restoration and Monitoring

WHEREAS, a 2019 budget has been adopted by the SEMSWA Board of Directors; and

WHEREAS, CIP Projects once constructed, require on-going restoration and monitoring to fulfill permit requirements until Projects can be closed; and

WHEREAS, $100,000 was included in the 2019 budget for CIP Project Restoration and Monitoring Services; and

WHEREAS, CIP Restoration and Monitoring Services may include weed treatment, vegetation establishment including seeding, shrub and tree planting, permit monitoring services and permit fees, maintenance of temporary erosion control measures and minor repairs, for constructed CIP Projects until permit requirements are met; and

WHEREAS, it is in the best interests of SEMSWA to enter into agreements with various contractors on its approved on-call list to provide Restoration and Monitoring Services; and

WHEREAS, in order to expedite the completion of the anticipated CIP Project Restoration and Monitoring Services, it is appropriate that the Executive Director be authorized to enter into contracts with contractors who, in his opinion, best meet the needs of SEMSWA at the most reasonable cost.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Southeast Metro Stormwater Authority acting by and through SEMSWA Water Activity Enterprise authorizes the Executive Director to enter into contracts with on-call contractors for CIP Project Restoration and Monitoring Services up to the amount budgeted each year for CIP Project Restoration and Monitoring Services, including any budget amendments.

SOUTHEAST METRO STORMWATER AUTHORITY
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SEMSWA WATER ACTIVITY ENTERPRISE

Date: _____

ATTEST:

_____   _____
Secretary   Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By_____
    Edward J. Krisor